

**PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF MAY 4, 2004.**

**ATTENDANCE**

**COUNCIL:** Randy Menard – Chair (District 9), Rob Stevenson – Vice Chair (District 8), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7)

**ABSENT:** None

**COUNCIL STAFF:** Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk) and Anne Patin (Senior Administrative Assistant)

**ADMINISTRATIVE STAFF:** Dee Stanley (CAO), Becky Lalumia (Associate CAO/Finance Management), Gail Smith (Director of Administrative Services), Interim Chief Randy Hundley (Police Department), Eleanor Bouy (Director of Planning, Zoning and Codes), Terry Huval (Utilities Director), Pat Ottinger (Legal Counsel)

**COMMENCEMENT**

(TAPE 1)(SIDE A)(110) AGENDA ITEM NO. 1: Call to order.

Councilmember Randy Menard called the Regular Council Meeting of May 4, 2004 to order.

(TAPE 1)(SIDE A)(111) AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance.

Councilmember Marc Mouton was called upon to deliver the invocation and lead the Pledge of Allegiance.

(TAPE 1)(SIDE A)(547) AGENDA ITEM NO. 3: **EXECUTIVE/PRESIDENT’S REPORT**

CAO Dee Stanley presented the following:

- Presented a proclamation proclaiming May 10 – 16, 2004 as “Cover the Uninsured Week”.
- Recognized LCG employees who were members of the National Guard, 256<sup>th</sup> Brigade being called out to Iraq. A moment of silent prayer was then called for to pray for their protection and safe return.

(TAPE 1)(SIDE B)(024) AGENDA ITEM NO. 4: **CEREMONIAL PRESENTATIONS**

a. Recognitions

- The Junior Spartan Wrestling Team for their achievements at the National Championship.

b. Proclamations

- Proclaiming May 6, 2004 as “National Day of Prayer”.

(TAPE 1)(SIDE B)(169) AGENDA ITEM NO. 5: **COUNCIL ANNOUNCEMENTS**

No announcements.

**RESOLUTIONS**

(TAPE 1)(SIDE B)(172) AGENDA ITEM NO. 6: R-031-2004 A resolution of the Lafayette City-Parish Council supporting the initiative of Dr. James Easton, Lafayette Parish Superintendent of Schools, to ask members of the community to serve as one-on-one mentors to children who read below grade level, motion to adopt by Bourgeois, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson,

Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was unanimously approved.*

Benjamin read the resolution in its entirety and urged support.

(TAPE 1)(SIDE B)(223) AGENDA ITEM NO. 7: R-032-2004 A resolution of the Lafayette City-Parish Council authorizing advertisement of bids for flood control improvements to Oak Coulee, motion to adopt by Bourgeois, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson,

Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was unanimously approved.*

(TAPE 1)(SIDE B)(232) AGENDA ITEM NO. 8: R-033-2004 A resolution of the Lafayette City-Parish Council accepting the recommendation of Lafayette City-Parish President Joey Durel, endorsing the Downtown Revitalization Project and directing the Administration to pursue all available funding options for renovations to the Courthouse, the Old Federal Courthouse, the Lafayette Parish Government Complex and the Lafayette Parish Correctional Center, motion to adopt by Benjamin, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson,

Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was unanimously approved.*

Stanley explained that this resolution gives the Administration formal direction to pursue funding. As funding opportunities become available, the Council will be kept informed, especially regarding matching funds.

Williams stated that he would be placing on item on the agenda at the end of April. Said item regarded the removal of benches (City property) in front of Guama's Restaurant.

(TAPE 1)(SIDE B)(275) AGENDA ITEM NO. 9: R-034-2004 A resolution of the Lafayette City-Parish Council initiating installation of Rena Drive Area traffic calming proposal, motion to adopt by Bourgeois, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson,

Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was unanimously approved.*

Stevenson stated that the residents are in need of the Traffic Calming Program and as the representative from this area, he urged support.

*ITEM 11 WAS TAKEN OUT OF SEQUENCE.*

(TAPE 1)(SIDE B)(291) AGENDA ITEM NO. 11: R-036-2004 A resolution of the Lafayette City-Parish Council recognizing and accepting a transportation finance report prepared, approved and recommended by the Lafayette Metropolitan Planning Organization (MPO) Citizen Advisory Committee, Transportation Technical Committee, Transportation Policy Committee and Lafayette City-Parish Planning Commission for funding consideration in preparation of the Lafayette Metropolitan Planning Organization (MPO) 2030 Transportation Plan, motion to adopt by Mouton, seconded by Conque.

Mike Hollier, Planning Manager, explained that this report was begun in response to the work being done on the North/South Beltway. The committees recognized that any recommendation would entail some additional revenue sources, potentially. A special committee was formed to begin looking at the financial options available to local government. The committee expanded its

scope into looking at the needs of transportation/financing infrastructure in preparation of the 2030 Transportation Plan. The report that the Council received used a scenario of \$100,000,000 Program generating approximately \$10,000 per year. The committees looked at 34 options, narrowed it down to 7, and then narrowed it down to 2. The 2 options are a sales tax and a local option gas tax (would require some state enabling legislation). They are not recommending a tax proposal. Also provided is a recommendation that the Council consider the establishment of a transportation district for Lafayette Parish.

Mouton then recognized the various members present of the MPO.

Upon questioning by various Councilmembers, Hollier explained that if gas were taxed, the report predicts \$10,000,000 per year if there were a \$.06 per gallon increase. He then stated that the purpose of this resolution is to decide what direction to take, if any, in the preparation of a 30-year transportation plan (to take care of all transportation needs in the next 30 years). This report is being sent to the Council for input and direction for the preparation of the plan and report. It does not obligate the Council to anything. Conque added that by endorsing this resolution, the Council is not endorsing any of these revenue-producing resources; however, these are possibilities. He added that another alternative, and a key element, is a Parish-wide Transportation System.

Stevenson opined that when \$40,000,000 goes out and only \$8,000,000 is returned, there is a breakdown in the system. He urged President Durel to go to Baton Rouge and bring some of these funds back. He also stressed that it was wrong to double-tax the citizens of Lafayette Parish. Broussard agreed with Stevenson and added that all 7 recommendations for funds are taxes.

A motion was offered by Benjamin, seconded by Mouton to call for the question, and the vote was as follows:

YEAS: Bourgeois, Benjamin, Mouton, Menard

NAYS: Badeaux, Williams, Broussard, Conque, Stevenson

ABSENT: None

ABSTAIN: None

*Motion failed.*

Upon further questioning by Williams, Hollier clarified that this resolution is a formal transmittal to show the Council has received it. No additional cost will be incurred if the Council adopts this resolution. If not approved, it will tell the committees that the Council is not interested. If approved, the resolution requests the Council input in the preparation of the 2030 Transportation Plan. If this resolution fails and O-035-2004 passes, no funds would be allocated to the North/South Beltway.

Conque again stated that this is only a report and urged the Council to adopt the resolutions and to keep all options open to get LCG's fair share of the funds.

**The following individual was recognized:**

Don Bertrand (Finance Sub-Committee Chair) explained that a question was asked that if the State did not give LCG money to build roads, how would LCG raise the money. A search was done and the 34 recommendations were found. He further stated that government has no money until it taxes it from its citizens. The reality is "No one likes to be taxed" and, at some point in time, the citizens will have to pay for some roads. The simple answer is that this is just a report on how the Council can raise the money for roads and to make the Council better informed.

The Chair then called for a vote on the original motion, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: Broussard, Stevenson

ABSENT: None

ABSTAIN: None

*Motion was approved.*

(TAPE 2)(SIDE A)(204) AGENDA ITEM NO. 10: R-035-2004 A resolution of the Lafayette City-Parish Council identifying and approving a name, alignment, cross-section design, corridor preservation plan and phased implementation plan/program for the proposed Lafayette North/South Beltway Arterial Project, motion to adopt by Benjamin, seconded by Bourgeois.

Hollier explained that the Financially Constrained Transportation Plan (adopted in 1994) is the heart and soul of the Metropolitan Planning Organization's duties and responsibilities. It identified all projects funded with federal, state and local dollars that have regional significance or are required by federal regulations. One project is the North/South Beltway. Using a map, he then pointed out the existing roads and new construction. At consolidation in 1996, the North/South Beltway was made a priority. Since that time, no funding source could be developed and the Citizens Advisory Committee recommended that the North/South Beltway be removed from the Transportation Plan. The MPO committees again took up the task of funding and this resolution is the result of their labor. Hollier then made the following points: 1) the committees are recommending that the North/South Beltway be named "North/South Parkway", 2) If this resolution is approved, it will prompt the implementation of the Corridor Preservation Plan for this roadway, and 3) the committee felt it was best to construct a two-lane thoroughfare first and then look at future improvements.

Upon questioning by Stevenson, Hollier explained that the Expressway Commission is a totally different project. The guidelines are for a toll facility, limited access. The North/South Beltway is not a limited access roadway. Stevenson opined that everything in the plan is speculation with no way to pay for it, no way to know if the roads that are in deplorable condition are ever going to be improved and no way to know how much good it's going to do connecting a bunch of roads with driveways connected to it.

Broussard argued that in the end, only one roadway will be built and that will be the Expressway. LCG, as the local government, cannot build a beltway. There are not funds and the State will have to build the road. He felt the beltway needed to be taken off the FCTP.

A substitute motion was offered to defer until the Expressway Commission comes up with an alignment by Broussard, seconded by Badeaux, and the vote was as follows:

YEAS: Badeaux, Williams, Broussard,

NAYS: Bourgeois, Benjamin, Conque, Mouton, Stevenson, Menard

ABSENT: None

ABSTAIN: None

*Motion failed.*

Conque then urged support of this resolution. He stated that there would be no financial obligation. It is just another option to address the traffic problems in Lafayette Parish.

**The following individuals were recognized:**

Hubert Roger stated the beltway was desperately needed. He felt if the road was built, the funds would be found.

Mayor Wilson Viator (Youngsville) stated that if all parish government entities do not go to Baton Rouge in unity, there would be no funds. Youngsville has identified ways of funding the Youngsville portion of the Beltway and now has a portion of the \$10,100,000 cost in their capital outlay to build a 2-lane road.

Marcelle Citron read a resolution from CODA urging support of this resolution.

Patrick Brasseaux urged the Council to spend more time on fixing existing roads.

Don Bertrand reminded that the CAC, TTC, TPC and the Planning Commission passed this same resolution, unanimously. He urged the Council to reconsider and to think more positively for the future of Lafayette Parish.

Williams felt the proposal before the Council will not help traffic. He stated this plan would create a 2-lane nightmare for Lafayette.

The Chair then called for a vote on the original motion, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Benjamin, Conque, Mouton, Stevenson, Menard

NAYS: Williams, Broussard

ABSENT: None

ABSTAIN: None

*Motion was approved.*

## **EXECUTIVE SESSION**

(TAPE 2)(SIDE B)(538) AGENDA ITEM NO. 12: Discuss Larry M. Bailey, et al vs. City of Lafayette

Docket No. 99-1343-D, *consolidated with*

William James Picard, et al vs. City of Lafayette, et al

Docket No. 99-1688-A, *consolidated with*

Michale J. Rose, et al vs. Lafayette Consolidated Government, et al

Docket No. 99-1543, *consolidated with*

Philip Vaughn Burris, et al vs. City of Lafayette, et al

Docket No. 2000-5288, *consolidated with*

Nugier Perrodin, et al vs. Lafayette Parish Consolidated Government, et al

Docket No. 2000-0526-A

Risk Management Claim No. EO 991594901

A motion to go into executive session was offered by Stevenson, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

*Motion was unanimously approved.*

A motion to return to regular session was offered by Broussard, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None

ABSENT: Mouton

ABSTAIN: None

*Motion was unanimously approved.*

## **ORDINANCES FOR FINAL ADOPTION**

(TAPE 2)(SIDE B)(621) AGENDA ITEM NO. 13: O-086-2004 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address 2000 E. Simcoe Street, Lafayette, Louisiana, owned by Beatrice Francis Eaglin, c/o Gerald J. Block, Attorney appointed to be dilapidated and dangerous to the public welfare and ordering the condemnation of same, motion to adopt Benjamin, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None

ABSENT: Mouton

ABSTAIN: None

*Motion was unanimously approved.*

(TAPE 2)(SIDE B)(640) AGENDA ITEM NO. 14: O-089-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government to adjust amounts for risk management uninsured loss reimbursements to actual, motion to adopt by Bourgeois, seconded by Badeaux, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None

ABSENT: Mouton

ABSTAIN: None

*Motion was unanimously approved.*

(TAPE 2)(SIDE B)(660) AGENDA ITEM NO. 15: O-091-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by using prior year fund balance in the amount of \$89,050.00 to increase expenses in the Drug Court section operating within the Office of Criminal Justice Support Services, motion to adopt by Williams, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None

ABSENT: Mouton

ABSTAIN: None

*Motion was unanimously approved.*

Lalumia explained that funds to pay for new computer software is coming from a non-grant fund balance from the Criminal Court division. This fund to made up of fees collected by Criminal Court.

(TAPE 2)(SIDE B)(745) AGENDA ITEM NO. 16: O-092-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of Strategies to Empower People (STEP) revenues in the amount of \$51,761.00 from the Louisiana Department of Labor for job readiness skills training, and appropriating same within the Department of Community Development, Workforce Development Division and the Department of Administrative Services, Workforce Investment Board Division Title I-B budgets, motion to adopt as amended (a revised budget revision) by Williams, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Mouton

ABSTAIN: None

*Motion was unanimously approved.*

(TAPE 3)(SIDE A)(005) AGENDA ITEM NO. 17: O-093-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into an Intergovernmental Agreement with the City of Youngsville to jointly fund engineering work on the Beltway project, motion to adopt by Badeaux, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Stevenson, Menard

NAYS: Broussard

ABSENT: Mouton

ABSTAIN: None

*Motion was approved.*

Upon questioning by Williams, Logan explained that this is a flat \$305,000. As the engineering work is done, Youngsville will submit to LCG a certification of what percentage their engineer has completed and LCG will pay Youngsville that percentage of the \$305,000 until it's depleted. LCG reserves the right to review their plans. The \$305,000 is a percentage of the engineering costs. Raymond Reaux, Youngsville Engineer, added that the project is 6 ½ miles long. 3.7 miles are in the Town of Youngsville, 2.3 miles are in the unincorporated area of the Parish and 3.5 miles are in St. Martin Parish. The proposed, estimated cost for engineering is \$1,100,000.

(TAPE 3)(SIDE A)(119) AGENDA ITEM NO. 18: O-094-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$46,705 from Ivanhoe Coulee-Phase IIB project to Reserve-Drainage, motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None

ABSENT: Mouton

ABSTAIN: None

*Motion was unanimously approved.*

(TAPE 3)(SIDE A)(129) AGENDA ITEM NO. 19: O-095-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$425,338 from W. Bayou Parkway Overlay and Roads Reconstruction-Phase 1/Resurfacing project to Reserve-Streets, motion to adopt by Stevenson, seconded by Broussard, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None

ABSENT: Mouton

ABSTAIN: None

*Motion was unanimously approved.*

Benjamin asked if the funds being moved into reserve are already allocated to another project. Logan answered no. Benjamin then asked about the progress of Hanes/Ancelet. Logan stated that

the bid package should go to Purchasing for bid in the next couple of days. Atmos Energy has reported that their portion of the project should be completed in August.

(TAPE 3)(SIDE A)(190) AGENDA ITEM NO. 20: O-096-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 capital and operating budgets of the Lafayette City-Parish Consolidated Government by recognizing, accepting, and allocating \$10,700 from Grant No. LA-90-X116 and transferring \$2,675 from funds within the Traffic and Transportation Department, MPO/Planning Division, motion to adopt by Bourgeois, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None

ABSENT: Mouton

ABSTAIN: None

*Motion was unanimously approved.*

(TAPE 3)(SIDE A)(203) AGENDA ITEM NO. 21: O-097-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into a Joint Cooperative Endeavor Agreement with the University of Louisiana at Lafayette Community Design Workshop to assist in the development of two alternative plans for the I-49 Connector North (between the I-10 interchange and the Louisiana Delta Railroad) overlay district, motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None

ABSENT: Mouton

ABSTAIN: None

*Motion was unanimously approved.*

**The following individual was recognized:**

Patrick Brasseaux opposed the project if it costs LCG any money.

(TAPE 3)(SIDE A)(249) AGENDA ITEM NO. 22: O-098-2004 An ordinance of the Lafayette City-Parish Council authorizing the advance of up to \$15,000,000 for engineering, construction, and other costs of the Utilities System's new combustion turbine generation project and declaring the official intent of the Lafayette City-Parish Consolidated Government to expend Utilities System capital and/or operating funds for purposes for which the bonds of the Utilities System are anticipated to be issued and to later reimburse such expenditures from sale proceeds, motion to adopt by Benjamin, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None

ABSENT: Mouton

ABSTAIN: None

*Motion was unanimously approved.*

(TAPE 3)(SIDE A)(262) AGENDA ITEM NO. 23: O-099-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the adjustment of the manning tables and corresponding budgetary accounts within the Department of Utilities Transmission and Distribution Division, motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard

NAYS: None

ABSENT: Mouton

ABSTAIN: None

*Motion was unanimously approved.*

(TAPE 3)(SIDE A)(276) AGENDA ITEM NO. 24: O-100-2004 An ordinance of the Lafayette City-Parish Council amending the provisions of the Lafayette City-Parish Consolidated Government Code of Ordinance and in particular certain sections of Chapter 26 thereof, in order to adopt the current mandatory codes required by LSA-R.S. 40:1728 subject to certain modifications. *Item was deferred until the Regular Council Meeting of May 18, 2004.*

(TAPE 3)(SIDE A)(278) AGENDA ITEM NO. 25: O-101-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government authorizing an increase in the expenditures of the Lafayette Public Library in the amount of \$5,868 to provide for an increase in the Director's salary and related

benefits, motion to adopt by Conque, seconded by Stevenson, and the vote was as follows:  
YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard  
NAYS: None  
ABSENT: Mouton  
ABSTAIN: None  
*Motion was unanimously approved.*

**The following individuals were recognized:**

Susan Hamilton explained that due to the promotion of the Library Director, the Library Board is seeking a new director who can oversee the usual business in the Library system and also can oversee the renovations and new construction for the Library. These additional funds will help the Library Board in filling the position of director.

Upon questioning by Benjamin, Lee Verret, President of the Library Board, explained that the proposition is for two new library branches, one in Carencro and one in Lafayette South. Next, complete renovations of the current Library building (downtown). He assured Benjamin that renovations of the top floor of the current library were funded.

**CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS**

(TAPE 3)(SIDE A)(469) AGENDA ITEM NO. 26: Appointment of Timothy Westcott to the Industrial Development Board to fill an unexpired term until January 13, 2008.

Councilmember Stevenson nominated Timothy Westcott, Councilmember Badeaux nominated Keith Touchet. The Chair then called for a vote, and the results were as follows:

T. WESTCOTT: Broussard, Conque, Stevenson, Menard, Bourgeois  
K. TOUCHET: Badeaux  
ABSENT: Williams, Benjamin, Mouton  
*Mr. Westcott was appointed to the Industrial Development Board.*

(TAPE 3)(SIDE A)(505) AGENDA ITEM NO. 27: Appointment of Keith Touchet to the Industrial Development Board for a six year term effective April 7, 2004.

Councilmember Badeaux nominated Keith Touchet, Councilmember Conque nominated Jordan Reamer. The Chair then called for a vote, and the results were as follows:  
K. TOUCHET: Menard, Badeaux, Bourgeois  
J. REAMER: Conque, Stevenson, Broussard  
ABSENT: Williams, Benjamin, Mouton  
*Motion failed by a tie vote.*

The Chair then called for a second vote on the appointment, and the votes were as follows:  
K. TOUCHET: Stevenson, Menard, Badeaux, Bourgeois, Conque, Williams, Benjamin  
J. REAMER: Broussard  
ABSENT: Mouton  
*Mr. Keith Touchet was appointed to the Industrial Development Board.*

(TAPE 3)(SIDE A)(557) AGENDA ITEM NO. 28: Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission and/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
Council District 9	Bob Lafosse 103 Bonvillian St Broussard, LA 70518	Lafayette Parish Water- Works District North	4 years	05/16/2004

**INTRODUCTORY ORDINANCES**

(TAPE 3)(SIDE A)(566) AGENDA ITEM NO. 29 - 33: A motion was offered by Stevenson, seconded by Broussard, to approve the following ordinances for introduction, in-globo, and the vote was as follows:  
YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Stevenson, Menard  
NAYS: None



ABSENT: Mouton

ABSTAIN: None

*Motion was unanimously approved.*

### **INTRODUCTORY ORDINANCES - ZONING**

29. O-102-2004 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance, so as to reclassify the property of Drew LeCompte, Case No.Z2004-004 Drew LeCompte property rezoning, located generally West of Gordon Street and South of East Main Street, from R-2 (multi-family residential) to B-N (Neighborhood Business).

### **INTRODUCTORY ORDINANCES**

30. O-103-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at public auction, surplus vehicles, equipment and other miscellaneous moveable property, which are no longer needed for public purposes, as per the attached list.
31. O-104-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the adjustment of the manning tables to coincide with the new grant effective July 1, 2004 from the Supreme Court of Louisiana to operate the Drug Court Program within the Office of Criminal Justice Support Services.
32. O-105-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$135,000 from Louisiana Avenue Phase II Project to Reserve- Streets.
33. O-106-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring funds within the Traffic and Transportation Department, MPO/Planning Division for personnel salaries.

(TAPE 3)(SIDE A)(611) AGENDA ITEM NO. 34: Comments from the public concerning the above Introductory Ordinances.

No comments.

### **ADJOURN**

(TAPE 3)(SIDE A)(618) There being no further business to come before the Council, Chair Menard declared the Regular Council Meeting adjourned.

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NORMA A. DUGAS, CLERK  
LAFAYETTE CITY-PARISH COUNCIL